



SEATTLE CITY COUNCIL ENERGY AND ENVIRONMENT COMMITTEE*

AGENDA
Tuesday December 10, 2013
2:00 p.m.

Members: Mike O'Brien, Chair
Sally J. Clark, Vice-Chair
Tim Burgess, Member
Nick Licata, Alternate

Staff: Josh Fogt, Legislative Assistant
Esther Handy, Legislative Assistant
Rashad Morris, Legislative Assistant

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Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8800

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/obrien>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Public Comment

C. Items of Business

1. [C.B. 117908](#) **Related to land use and zoning; amending Section 23.49.012 and 23.49.015 to change the contribution amounts for downtown affordable housing and childcare incentive programs and to establish automatic inflationary adjustments.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenter: Ketil Freeman, Council Central Staff

Supporting Documents:

- a. [Substitute C.B. 117908 Version 8](#)
- b. [Downtown Bonus Program In-Lieu Fee Increases Update, 12-5-13](#)

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=ee>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. [C.B. 117972](#) **Relating to the City Light Department, authorizing the General Manager and Chief Executive Officer to execute an agreement with Union Square LLC, one of three participants in the Department's Pay for Performance pilot program.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 minutes)

Presenters: Mike Jones and Glenn Atwood, Seattle City Light (SCL); Tony Kilduff, Council Central Staff

Supporting Document : (for item 2 – 4)

- a. [Pay for Performance Pilot Project Presentation](#)

3. [C.B. 117973](#) **Relating to the City Light Department, authorizing the General Manager and Chief Executive Officer to execute an agreement with Talon Portfolio Services, LLC, one of three participants in the Department's Pay for Performance pilot program.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 minutes)

Presenters: Mike Jones and Glenn Atwood, SCL; Tony Kilduff, Council Central Staff

4. [C.B. 117974](#) **Relating to the City Light Department, authorizing the General Manager and Chief Executive Officer to execute an agreement with Lake Union Building LLC, one of three participants in the Department's Pay for Performance pilot program.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 minutes)

Presenters: Mike Jones and Glenn Atwood, SCL; Tony Kilduff, Council Central Staff

5. [C.B. 117959](#) **Relating to the City Light Department; declaring surplus a certain portion of real property in Pend Oreille County owned by The City of Seattle that is no longer required for providing public utility service; and authorizing the sale and conveyance of the surplus property to the Bonneville Power Administration ("BPA") by quit claim deed.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 minutes)

Presenters: Mike Jones and Dave Barber, SCL; Tony Kilduff, Council Central Staff

Supporting Document:

- a. [CLIP – SCL BPA Sale ORD](#)

6. [Res. 31487](#) **Relating to the City Light Department; acknowledging and approving City Light's adoption of a biennial energy conservation target for 2014-2015 and a ten-year conservation potential associated with Initiative 937.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 minutes)

Presenters: Mike Jones and Mike Little, SCL; Tony Kilduff, Council Central Staff

Supporting Documents:

- a. [CLIP – SCL Initiative 937 Conservation Target RES](#)

7. **Presentation on the Community Power Works (CPW) Business and Operations Plan**

DISCUSSION (15 minutes)

Presenters: Jill Simmons and Christie Baumel, Office of Sustainability and Environment (OSE)

Supporting Documents:

- a. [CPW Business and Operations Plan](#)
- b. [CPW Program Updates Presentation](#)

8. **Update on Building Energy Conservation**

DISCUSSION (30 minutes)

Presenters: Jill Simmons and Sandra Mallory, OSE

Supporting Document:

- a. [Building Energy Program Updates Presentation](#)

9. [Res. 31491](#) **Adopting a Citywide Resource Conservation Management Plan (RCMP)**

DISCUSSION AND POSSIBLE VOTE (5 minutes)

Presenters: Jill Simmons and Sandra Mallory, OSE

Supporting Documents:

- a. [City of Seattle's RCMP](#)
- b. [RCMP Strategy Overview \(Appendix A\)](#)
- c. [RCMP Recommended Actions \(Appendix B\)](#)

D. Adjournment